



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD & GENERAL MEMBERSHIP MEETING MINUTES

INN BY THE LAKE, SOUTH LAKE TAHOE, CA
11 am, Thursday, September 15, 2011

BOARD MEMBERS PRESENT:

James Jenkins, President
Tom Weil, Past President
Mary Hansen, Secretary/Treasurer
Greg Marshall, Board Director
Mark Bautista, Board Member
Robin Gardner, Board Member
Steve Birdsall, Vice President
Mark Bautista, Board Member

BOARD MEMBERS ABSENT:

Mario Cifuentez, Board Director
Rod Probst, Board Director
Ken Robbins, Board Director
Cory Hazlewood, Board Director
John Pfeifer, Corporate

MEMBERS/GUESTS PRESENT:

Conference Attendees

Welcome

The meeting was called to order at 11:15 am by President James Jenkins.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to adopt the agenda was made by Tom Weil and seconded by Greg Marshall. The motion was approved by unanimous consent.

Approval of Minutes

The minutes were posted on the website for review prior to the meeting.

A motion to approve the minutes of August 3, 2011, was made by Greg Marshall and seconded by Steve Birdsall. The motion was approved by unanimous consent.

Treasurer's Report

The Secretary/Treasurer reported that the conference attendance was at 138. Those renewing memberships to date was 45. Revenue for the conference has exceeded the budget projections at a total of \$18,075, and ending balance after expenses is expected to be around \$15,000.

Reports/Action Items

Nominations Committee Report

Tom Weil discussed the nominations process and that another candidate was added not on the ballot. Greg Marshall was requested to continue his board position until a final determination was made on his position as there was not another candidate for his region identified prior to the election. Voting was extended to 1 pm with the announcement after the keynote speaker portion of the conference agenda.

Legislative Update

John Pfeifer was unable to make the meeting so the legislative report was held. There was no major changes other than the status of the flight training bill expected to be signed by the governor at any time.

Conference Committee Report

In John Pfeifer's absence, Mary Hansen reported the dates for the next Reno Air Races for 2012 would place our conference on September 12-14, 2012. It was agreed to proceed with securing the date at the motel. Robin Gardner indicated to the membership that she will be sending out a conference wrapup questionnaire so that comments and suggestions can be provided for the next conference planning.

A number of suggestions for the next conference was made.

New Business

Bylaws Amendment

Austin Wiswell discussed the proposed bylaws amendment relating to the ACA representation for TACA (Transportation Advisory Committee on Airports). Harry Krug, the current ACA representative, expressed concern over making a change. Other members agreed that making a change could be an issue with the CTC. It was suggested that the item be tabled for approval at this time until it can be further explored as to how a change would be implemented with the committee.

Announcements/Suggestions

There was no further business or announcements.

The meeting was adjourned at approximately 12:05 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____